

**AGENDA**  
**GREEN BAY HOUSING AUTHORITY**  
**Thursday, August 25, 2016, 10:30 a.m.**  
**1424 Admiral Court, Second Floor Reading Room**  
**Green Bay, WI 54303**

**MEMBERS:** William VandeCastle- Chair, Brad Hansen- Vice Chair, Chiquitta Cotton, Sandra Popp and Terri Refsguard

**APPROVAL OF MINUTES:**

1. Approval of the June 16, 2016 minutes of the Green Bay Housing Authority.

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

2. Discussion and possible action regarding an invoice from City of Green Bay.
3. Discussion and possible action regarding a Cost Allocation Plan between the GBHA and the City of Green Bay.
4. Approval of June 30, 2016 Year End Financials.

**INFORMATIONAL:**

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

5. Review of Assessing your PHA section of Lead the Way training.
6. Langan Reports for the months of June and July 2016.
7. Occupancy Report for the month of August 2016.

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.